

### COURT OF APPEALS FOR THE FIRST DISTRICT OF TEXAS AT HOUSTON

### CORRECTED NOTICE REGARDING DOCUMENTS FILED IN CASE STAYED FOR BANKRUPTCY

Appellate case name: Royce Hassell v. Hassell Construction Co., Inc., et al.

Appellate case number: 01-18-00709-CV

Trial court case number: 2016-87708

Trial court: 61st District Court of Harris County

This appeal is stayed pursuant to the "Amended Notice of Bankruptcy Pursuant to TRAP Rule 8" that appellant, Royce Hassell, filed in this Court on August 10, 2018. The Amended Notice states that (1) on June 30, 2018, appellant-owned The R. Hassell Holding Companies, Inc. ("RHHC") filed a chapter 11 petition for relief, assigned to Case No. 18-33541, in the United States Bankruptcy Court for the Southern District of Texas; (2) on July 2, 2018, R. Hassell & Co., Inc. ("RHC"), owned by RHHC, filed a chapter 11 petition for relief, assigned to Case No. 18-33608, in the United States Bankruptcy Court for the Southern District of Texas; (3) on July 2, 2018, R. Hassell Builders, Inc. ("RHB"), owned by RHHC, filed a chapter 11 petition for relief, assigned to Case No. 18-33619, in the United States Bankruptcy Court for the Southern District of Texas; and (4) RHC, RHB, and RHHC are general partners in the Hassell 2012 Joint Venture, a Texas general partnership, against which an involuntary bankruptcy petition was filed on March 8, 2018, by one appellee, Phillip Hassell, which was assigned to Case No. 18-31189, in the United States Bankruptcy Court for the Southern District of Texas. See 11 U.S.C. § 362(a) (automatic stay in bankruptcy).

Until the parties notify the Court that the bankruptcies have concluded and move to reinstate this appeal, the Court will take no further action on this appeal other than to receive and hold any documents tendered during the period of suspension. *See* TEX. R. APP. P. 8.2 (providing bankruptcy suspends "the appeal" from date bankruptcy petition was filed until court reinstates or severs appeal in accordance with federal law).

### Case 19-03453 Document 1-2 Filed in TXSB on 05/03/19 Page 2 of 63

Unless a party successfully moves to reinstate the appeal or sever the appeal with respect to the bankrupt party, this appeal will be an inactive case on the Court's docket. *See* TEX. R. APP. P. 8.3.

Clerk's signature:

Date: August 23, 2018

Case 19-03453 Document 1-2 Filed in TXSB on 05/03/19 Page 3 of COPY

SHERRY RADACK CHIEF JUSTICE

TERRY JENNINGS
EVELYN KEYES
LAURA CARTER HIGLEY
JANE BLAND
MICHAEL MASSENGALE
HARVEY BROWN
RUSSELL LLOYD
JENNIFER CAUGHEY
JUSTICES



# Court of Appeals First District of Texas 301 Fannin Street Houston, Texas 77002-2066

Thursday, August 23, 2018

Silvia T. Hassell 12807 Haynes Rd., Bldg,. C Houston, TX 77066-1123 \* DELIVERED VIA E-MAIL \* Bogdan Rentea Rentea & Associates 700 Lavaca, suite 1400 Austin, TX 78701-0000 \* DELIVERED VIA E-MAIL \*

CHRISTOPHER A. PRINE

CLERK OF THE COURT

**CHIEF STAFF ATTORNEY** 

www.txcourts.gov/1stcoa.aspx

PHONE: 713-274-2700

JANET WILLIAMS

**RE:** Court of Appeals Number: 01-18-00709-CV

**Trial Court Case Number: 2016-87708** 

Style: Royce Hassell v. Hassell Construction Co., Inc. et al

On this date, a notice was issued in the above-referenced cause. You may obtain a copy of the Court's notice at http://www.search.txcourts.gov/CaseSearch.aspx?coa=coa01&s=c.

If you have been required to provide a valid e-mail address to the Court and accept electronic service as outlined in Rule 9.1(a) and 9.4(g) of the Texas Rules of Appellate Procedure, a copy of this Notice of Distribution will be sent to you electronically via email.

For more information about a particular case, please visit the Court's website at http://www.txcourts.gov/1stCOA.

Sincerely,

Christopher A. Prine, Clerk of the Court

By Michelle Gentile, Chief Deputy Clerk

cc: The Honorable Harris County District Clerk's Office - Civil (DELIVERED VIA E-MAIL)

## CHRIS DANIEL HARRIS COUNTY DISTRICT CLERK CIVIL/FAMILY POST TRIAL

DATE: 8/21/2018

### FILED IN FIRST COURT OF APPEALS INFORMATION SHEET BY TRIAIS COURT CEINER ALS HOUSTON, TEXAS

Note to trial court clerk: You are expected to file the clerk's record by the original due date. If you cannot, you should advise the Clerk of the First Court of Appeals in mediately in writing, stating the reason and the date by which the record will be filed. Generally speaking, for good cause shown, the Court will grant no more than two extensions from the original due date, each extension not to exceed 30 days.

Appellate Case Number 01-18-00709-CV

Trial Court Case Number: 2016-87708

Trial Court Number 61ST

Harris County District Clerk

	Information from Trial Court Clerk
	The clerk's record will be completed and filed with the appellate court clerk by the original due date, subject to payment arrangements being made.
X	The clerk's record will not be filed by the original due date. (Please state reasons below) Reason(s): Appellant has yet to pay for Clerk's Record; Due \$201.00.
	I believe I can file the clerk's record by, and I request an extension.
X X	Appellant has not made payment arrangements.  Appellant has been notified that the clerk's record is ready.  Appellant has made payment arrangements.
Clerk	's Signature: /S/ DUANE C. GILMORE DUANE C. GILMORE,
	Civil/Family Post Trial Clerk



### COURT OF APPEALS FOR THE FIRST DISTRICT OF TEXAS AT HOUSTON

### NOTICE REGARDING DOCUMENTS FILED IN CASE STAYED FOR BANKRUPTCY

Appellate case name: Royce Hassell v. Hassell Construction Co., Inc., et al.

Appellate case number: 01-18-00709-CV

Trial court case number: 2013-87708

Trial court: 61st District Court of Harris County

This appeal is stayed pursuant to the "Amended Notice of Bankruptcy Pursuant to TRAP Rule 8" that appellant, Royce Hassell, filed in this Court on August 10, 2018. The Amended Notice states that (1) on June 30, 2018, appellant-owned The R. Hassell Holding Companies, Inc. ("RHHC") filed a chapter 11 petition for relief, assigned to Case No. 18-33541, in the United States Bankruptcy Court for the Southern District of Texas; (2) on July 2, 2018, R. Hassell & Co., Inc. ("RHC"), owned by RHHC, filed a chapter 11 petition for relief, assigned to Case No. 18-33608, in the United States Bankruptcy Court for the Southern District of Texas; (3) on July 2, 2018, R. Hassell Builders, Inc. ("RHB"), owned by RHHC, filed a chapter 11 petition for relief, assigned to Case No. 18-33619, in the United States Bankruptcy Court for the Southern District of Texas; and (4) RHC, RHB, and RHHC are general partners in the Hassell 2012 Joint Venture, a Texas general partnership, against which an involuntary bankruptcy petition was filed on March 8, 2018, by one appellee, Phillip Hassell, which was assigned to Case No. 18-31189, in the United States Bankruptcy Court for the Southern District of Texas. See 11 U.S.C. § 362(a) (automatic stay in bankruptcy).

Until the parties notify the Court that the bankruptcies have concluded and move to reinstate this appeal, the Court will take no further action on this appeal other than to receive and hold any documents tendered during the period of suspension. *See* TEX. R. APP. P. 8.2 (providing bankruptcy suspends "the appeal" from date bankruptcy petition was filed until court reinstates or severs appeal in accordance with federal law).

### Case 19-03453 Document 1-2 Filed in TXSB on 05/03/19 Page 6 of 63

Unless a party successfully moves to reinstate the appeal or sever the appeal with respect to the bankrupt party, this appeal will be an inactive case on the Court's docket. *See* TEX. R. APP. P. 8.3.

Clerk's signature:

Date: August 21, 2018

Case 19-03453 Document 1-2 Filed in TXSB on 05/03/19 Page 7 of COPY

SHERRY RADACK CHIEF JUSTICE

TERRY JENNINGS
EVELYN KEYES
LAURA CARTER HIGLEY
JANE BLAND
MICHAEL MASSENGALE
HARVEY BROWN
RUSSELL LLOYD
JENNIFER CAUGHEY
JUSTICES



# Court of Appeals First District of Texas 301 Fannin Street

Houston, Texas 77002-2066

Tuesday, August 21, 2018

Court Reporter 61st District Court Harris County Civil Courthouse 201 Caroline, 9th Fl Houston, TX 77002 \* DELIVERED VIA E-MAIL \*

CHRISTOPHER A. PRINE

CLERK OF THE COURT

**CHIEF STAFF ATTORNEY** 

www.txcourts.gov/1stcoa.aspx

PHONE: 713-274-2700

JANET WILLIAMS

Silvia T. Hassell 12807 Haynes Rd., Bldg,. C Houston, TX 77066-1123 \* DELIVERED VIA E-MAIL \*

Bogdan Rentea Rentea & Associates 700 Lavaca, suite 1400 Austin, TX 78701-0000 \* DELIVERED VIA E-MAIL \*

**RE:** Court of Appeals Number: 01-18-00709-CV

**Trial Court Case Number: 2016-87708** 

Style: Royce Hassell v. Hassell Construction Co., Inc. et al

On this date, a notice was issued in the above-referenced cause. You may obtain a copy of the Court's notice at http://www.search.txcourts.gov/CaseSearch.aspx?coa=coa01&s=c.

If you have been required to provide a valid e-mail address to the Court and accept electronic service as outlined in Rule 9.1(a) and 9.4(g) of the Texas Rules of Appellate Procedure, a copy of this Notice of Distribution will be sent to you electronically via email.

For more information about a particular case, please visit the Court's website at <a href="http://www.txcourts.gov/1stCOA">http://www.txcourts.gov/1stCOA</a>.

Sincerely.

Christopher A. Prine, Clerk of the Court By Michelle Gentile, Chief Deputy Clerk

cc: The Honorable Harris County District Clerk's Office - Civil (DELIVERED VIA E-MAIL)
Judge 61st District Court (DELIVERED VIA E-MAIL)



FILED IN 1st COURT OF APPEALS HOUSTON, TEXAS

### FIRST COURT OF APPEALS

INFORMATION SHEET BY COURT REPORTER \$\frac{8}{17}/2018 10:54:57 AM CHRISTOPHER A. PRINE

You are expected to file the reporter's record by the original due date. See Tex. R. App. P.35. If a reporter determines that the due date may not be met, please advise the Clerk of the Court of Appeals immediately in writing, stating the reason and the due date by which the record will be filed. Generally speaking, for good cause shown, the Court will grant no more than two extensions from the original record due date, each extension not to exceed 30 days in regular appeals and 10 days in accelerated appeals for a total period not to exceed 60 days in regular appeals and 20 days in accelerated appeals.

(1) Is there a Reporter's Record?	Y	N
(2) Are you the only court reporter involved in this appeal?	Y	N
If not, please provide the names and addresses of all other court reporters below.		
(3) Has the appellant requested that the reporter's record be prepared or has the trial court ordered that the record be prepared?	Y	N
<ul> <li>(4) Please select from the following options: <ul> <li>A. The appellant has paid for the record.</li> <li>B. The appellant has made arrangements to pay for the record.</li> <li>C. The appellant is appealing as indigent.</li> <li>D. The appellant has not paid or made arrangements to pay for the record and is not appealing as indigent.</li> </ul> </li> </ul>		
(5) Extension (fill out if extension is required for any reason other than paymed I was unable to file the record in this appeal by I expect the in this appeal to be approximately pages. The record days of testimony. I believe that I can file the record by ask that the court grant an extension until that time for filing the record. Additional Comments:	record covers	

Order filed, August 16, 2018.



# In The Court of Appeals For The First District of Texas

NO. 01-18-00709-CV

**ROYCE HASSELL, Appellant** 

V.

### HASSELL CONSTRUCTION CO., INC. ET AL, Appellee

### On Appeal from the 61st District Court Harris County, Texas Trial Court Case 2016-87708

### **ORDER**

The reporter's record in this case was due 08/13/2018. See Tex. R. App. P. 35.1. The court has not received a request to extend time for filing the record. The record has not been filed with the court. Because the reporter's record has not been filed timely, we issue the following order.

We order, the official (or substitute) court reporter, to file the record in this appeal, if any, within 10 days of the date of this order.

PER CURIAM

SHERRY RADACK
CHIEF JUSTICE

TERRY JENNINGS
EVELYN KEYES
LAURA CARTER HIGLEY
JANE BLAND
MICHAEL MASSENGALE
HARVEY BROWN
RUSSELL LLOYD
JENNIFER CAUGHEY
JUSTICES



### Court of Appeals First District of Texas 301 Fannin Street Houston, Texas 77002-2066

CHRISTOPHER A. PRINE CLERK OF THE COURT

JANET WILLIAMS
CHIEF STAFF ATTORNEY

PHONE: 713-274-2700

www.txcourts.gov/1stcoa.aspx

Thursday, August 16, 2018

Court Reporter 61st District Court Harris County Civil Courthouse 201 Caroline, 9th Fl Houston, TX 77002 \* DELIVERED VIA E-MAIL \* Judge 61st District Court 201 Caroline 9th Floor Houston, TX 77002 \* DELIVERED VIA E-MAIL \*

**RE:** Court of Appeals Number: 01-18-00709-CV Trial Court Case Number: 2016-87708

Style: Royce Hassell

v.

Hassell Construction Co., Inc. et al

On this date, an order was issued in the above-referenced cause. You may obtain a copy of the Court's order at http://www.search.txcourts.gov/CaseSearch.aspx?coa=coa01&s=c.

If you have been required to provide a valid e-mail address to the Court and accept electronic service as outlined in Rule 9.1(a) and 9.4(g), a copy of this Notice of Distribution will be sent to you electronically via email.

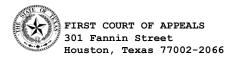
For more information about a particular case, please visit the Court's website at <a href="http://www.txcourts.gov/1stCOA">http://www.txcourts.gov/1stCOA</a>.

Sincerely,

Christopher A. Prine, Clerk of the Court By Noemi E. Hernandez, Deputy Clerk

cc: Silvia T. Hassell (DELIVERED VIA E-MAIL)
The Honorable Harris County District Clerk's Office - Civil (DELIVERED VIA E-MAIL)

Bogdan Rentea (DELIVERED VIA E-MAIL)



RE: Case No. 01-18-00709-CV

Style: Royce Hassell

v. Hassell Construction Co., Inc. et al

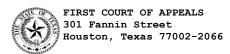
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#### T. C. Case # 2016-87708

Christopher A. Prine, Clerk of the Court

The Honorable Harris County District Clerk's Office - Civil
Harris County District Clerk - Civil
201 Caroline, Ste 420
Houston, TX 77002

DELIVERED VIA E-MAIL



Thursday, August 16, 2018

RE: Case No. 01-18-00709-CV

Style: Royce Hassell

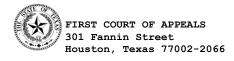
v. Hassell Construction Co., Inc. et al

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Christopher A. Prine, Clerk of the Court

The Honorable Harris County District Clerk's Office - Civil
Harris County District Clerk - Civil
201 Caroline, Ste 420
Houston, TX 77002 DELIVERED VIA E-MAIL



RE: Case No. 01-18-00709-CV

Style: Royce Hassell

v. Hassell Construction Co., Inc. et al

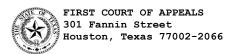
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#### T. C. Case # 2016-87708

Christopher A. Prine, Clerk of the Court

The Honorable Harris County District Clerk's Office - Civil
Harris County District Clerk - Civil
201 Caroline, Ste 420
Houston, TX 77002

DELIVERED VIA E-MAIL



Thursday, August 16, 2018

RE: Case No. 01-18-00709-CV

Style: Royce Hassell

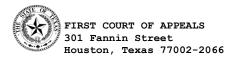
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#### T. C. Case # 2016-87708

Christopher A. Prine, Clerk of the Court

The Honorable Harris County District Clerk's Office - Civil
Harris County District Clerk - Civil
201 Caroline, Ste 420
Houston, TX 77002 DELIVERED VIA E-MAIL



RE: Case No. 01-18-00709-CV

Style: Royce Hassell

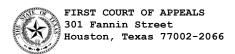
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#### T. C. Case # 2016-87708

Christopher A. Prine, Clerk of the Court

Judge 61st District Court 201 Caroline 9th Floor Houston, TX 77002 DELIVERED VIA E-MAIL



Thursday, August 16, 2018

RE: Case No. 01-18-00709-CV

Style: Royce Hassell

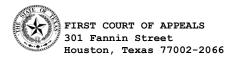
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T. C. Case # 2016-87708

Christopher A. Prine, Clerk of the Court

Court Reporter 61st District Court Harris County Civil Courthouse 201 Caroline, 9th Fl Houston, TX 77002*DELIVERED VIA E-MAIL* 



RE: Case No. 01-18-00709-CV

Style: Royce Hassell

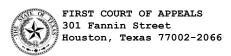
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Christopher A. Prine, Clerk of the Court

Court Reporter 61st District Court Harris County Civil Courthouse 201 Caroline, 9th Fl Houston, TX 77002 DELIVERED VIA E-MAIL



Thursday, August 16, 2018

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Style: Royce Hassell

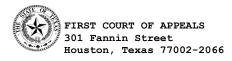
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T. C. Case # 2016-87708

Christopher A. Prine, Clerk of the Court

Silvia T. Hassell 12807 Haynes Rd., Bldg,. C Houston, TX 77066-1123**DELIVERED VIA E-MAIL** 



RE: Case No. 01-18-00709-CV

Style: Royce Hassell v. Hassell Construction Co., Inc. et al

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T. C. Case # 2016-87708

Christopher A. Prine, Clerk of the Court

Bogdan Rentea Rentea & Associates 700 Lavaca, suite 1400 Austin, TX 78701-0000 DELIVERED VIA E-MAIL

Case 19-03453 Document 1-2 Filed in TXSB on 05/03/19 Page 17 of 63<sub>FIRST COURT</sub> OF APPEALS HOUSTON, TEXAS 8/10/2018 11:56 AM CHRISTOPHER PRINE

CLERK

### Cause No. 01-18-00709-CV

IN THE COURT OF APPEALS

FOR THE FIRST JUDICIAL DISTRICT

AT HOUSTON, TEXAS

1st COURT OF APPEALS
HOUSTON, TEXAS

CHRISTOPHER A. PRINE
Clerk

FILED IN

\_\_\_\_\_

### ROYCE HASSELL,

Appellant,

v.

### MICHAEL HASSELL, PHILLIP HASSELL, SHAWN HASSELL POTTS AND JASON HASSELL,

Appellees.

On Appeal from the 61st Judicial District Court of Harris County, Texas

Trial Court Cause No. 2016-87708

AMENDED NOTICE OF BANKRUPTCY PURSUANT TO TRAP RULE 8

### TO THE HONORABLE COURT OF APPEALS:

COMES NOW ROYCE HASSELL, Appellant AND R. Hassell & Co., Inc. and R. Hassell Builders, Inc. (herein jointly "RHC"), Third Party Defendants in related case Numbers 2013-61995A and file this amended notice pursuant to Rule 8 of the Texas Rules of Appellate Procedure, "Bankruptcy in Civil Cases:"

- A. Parties
- 1. Appellant is Royce Hassell;
- 2. Interested third parties are R. Hassell & Co., Inc. and R. Hassell Builders, Inc. ("RHB") which are plaintiffs in the related case Number 2013-61995A;
- 3. Appellees Michael Hassell, Phillip Hassell, Shawn Hassell Potts and Jason Hassell (Appellees);
  - B. Legal Authority
- 4. Rule 8.1 of the Texas Rules of Appellate procedure provides that "[a]ny party may file a notice that a party is in bankruptcy" which notice is to contain, "(a) the bankrupt party's name; (b) the court in which the bankruptcy proceeding is pending; (c) the bankruptcy proceeding's style and case number; and (d) the date when the bankruptcy proceeding was filed."
- 5. Appellant and R. Hassell & Co., Inc. ("RHC") notify the Court as follows: on July 2, 2018, RHC filed a chapter 11 proceeding in the United States

Bankruptcy Court for the Southern District of Texas – Houston Divisio, Case No. 33608. A copy of the petition is attached as Exhibit A'". RHC is a corporation owned by The R. Hassell Holding Companies, Inc. ("RHHC"), which also filed on June 30, 2018, a chapter 11 proceeding in the United States Bankruptcy Court for the Southern District of Texas – Houston Division, Case No. 18-33541 (Exhibit D). RHHC, in turn, is owned by Appellant Royce Hassell. Additionally, Appellant and RHC notify the Court that on July 2, 2018, R. Hassell Builders, Inc. ("RHB"), a corporation owned by RHHC, which, in turn, is owned by Appellant Royce Hassell filed a chapter 11 petition in the United States Bankruptcy Court for the Southern District of Texas in Case No. 18-33619, styled *In re R. Hassell Builders, Inc., Debtor.* A copy of the petition is attached as Exhibit "B."

- 6. RHC, RHB and RHHC are general partners in the Hassell 2012 Joint Venture, a Texas general partnership, against which an involuntary bankruptcy petition was filed on March 8, 2018, in the United States Bankruptcy Court for the Southern District of Texas Houston Division, Case No. 18-31189, which Involuntary Petition (Exhibit "C")was signed by one of the Appellees, Phillip Hassell (Exhibit C), as the president of another general partner, Hassell Construction Co., Inc.
- 7. Pursuant to the United States Bankruptcy Code, the commencement of the above-described bankruptcy cases triggered an automatic stay which precludes

further prosecution of claims pertaining to the bankruptcy estate of the Hassell 2012

Joint Venture, R. Hassell & Co., Inc. and R. Hassell Builders, Inc. See 11 U.S.C.

Section 362(a). The current lawsuit may involve claims and causes of action that

are precluded by the automatic stay imposed pursuant to the Involuntary Bankruptcy

Case.

8. For the above reasons, Appellant and interested parties, RHC, pray the

Court take notice of such bankruptcy filing and acknowledge the prohibitions of the

automatic stay until further appropriate court orders.

Respectfully submitted this 9th day of August, 2018.

Respectfully submitted,

PENDERGRAFT & SIMON, LLP

/s/ Leonard H. Simon

By: Leonard H. Simon, Esq.

TBN: 18387400; SDOT: 8200

 $\underline{lsimon@pendergraftsimon.com}$ 

Robert L. Pendergraft

TBN: 15743500; SDOT: 730

rlp@pendergraftsimon.com

America Tower

2929 Allen Parkway, Suite 200

Houston, Texas 77019

(713) 737-8207 (Direct Phone)

(832) 202-2810 (Direct Fax)

(713) 528-8555 (Main Phone)

(713) 868-1267 (Main Fax)

## ATTORNEY FOR ROYCE HASSELL AND R. HASSELL & COMPANY, INC AND R. HASSELL BUILDERS, INC.

### **CERTIFICATE OF SERVICE**

I hereby certify that on August 10, 2018, a true and correct copy of the above *Amended Notice of Bankruptcy Pursuant to T.R.A.P.* 8 has been served on all counsel of record in accordance by Texas E-File and Serve as follows:

Bogdan Rentea
Rentea & Associates
700 Lavaca, Suite 1400
Austin, Texas 78701
brentea@rentealaw.com

/s/ Leonard H. Simon

# EXHIBIT "A"

### Cases 1919343608 POSUMENTAL Filled in TXSB on 05/103/19 Page 230P563

	C GOR SENTING	13/60824260mme	AT4 FINE	nin ixəb on'	07/102/118 Page 4	<b>20ф15</b> 03
F	ill in this information to ide	entify the case:				
l	nited States Bankruptcy Court for t					
<u>s</u>	OUTHERN DISTRICT OF TEX	<u>(AS</u>	_		☐ Check if	this is an
С	ase number (if known):	Chap	ter <u>11</u>		amende	
 Of	ficial Form 201					
	oluntary Petition for N	on-Individuals	Filing for	r Bankruptcy	/	04/16
the	nore space is needed, attach a se case number (if known). For mo ividuals, is available.					
1.	Debtor's name	R. Hassell & Co.,	Inc.			
2.	All other names debtor used in the last 8 years					
	Include any assumed names, trade names and doing business as names					
3.	Debtor's federal Employer Identification Number (EIN)	<u>7 6 - 0</u>	_ 3 _ 4	6 4 9	4	
4.	Debtor's address	Principal place of b	usiness		Mailing address, if d place of business	ifferent from principal
		12807 Haynes Rd	l, Bldg C			
		Number Street			Number Street	
					P.O. Box	
		HOUSTON	TX	77066-1123		
		City	State	ZIP Code	City	State ZIP Code
		Hamia			Location of principal	
		Harris County			from principal place	of business
					Number Street	
					City	State ZIP Code
5.	Debtor's website (URL)					
6.	Type of debtor	Corporation (inc	cluding LLP)	d Liability Company	(LLC) and Limited Liabili	ty Partnership (LLP))

### Cases 4910345608 Page 2409563

Debt	or R. Hassell & Co., Inc.	Case number (if known)						
7.	Describe debtor's business	Α. (	Check one:					
		Health Care Business (as defined in 11 U.S.C. § 101(27A))  Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  Railroad (as defined in 11 U.S.C. § 101(44))  Stockbroker (as defined in 11 U.S.C. § 101(53A))  Commodity Broker (as defined in 11 U.S.C. § 101(6))  Clearing Bank (as defined in 11 U.S.C. § 781(3))  None of the above						
		B. Check all that apply:						
		Tax-exempt entity (as described in 26 U.S.C. § 501) Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3) Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))						
			,	h American Industry Classification System) 4-digit code that best describes debtor. See scourts.gov/four-digit-national-association-naics-codes				
8. Under which chapter of the Check one:								
	Bankruptcy Code is the debtor filing?		Chapter 7 Chapter 9 Chapter 11.	Check all that apply:  Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).				
				The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).				
				A plan is being filed with this petition.				
				Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).				
				The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.				
				The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.				
			Chapter 12					
	Were prior bankruptcy cases filed by or against		No					
	the debtor within the last 8 years?			Southern District of Texas - H When 02/05/2015 Case number 15-30781				
	If more than 2 cases, attach a separate list.		District	Southern District of Texas - H When 02/05/2015 Case number 15-32751				
	•		District	When Case number				

### Cases 4910345608 Page 25091563

Deb	tor R. Hassell & Co., Inc.				Case number (if kn	own)	
10.	Are any bankruptcy cases pending or being filed by a		No				
	business partner or an		Yes.	Debtor Hassell 2012 Joint Vent	ure	Relationship	Debtor is Partner
	affiliate of the debtor?			District Southern District of Tex	as - Houston Di	When	02/08/2018
	List all cases. If more than 1, attach a separate list.			Case number, if known 18-31189			MM / DD / YYYY
				Debtor R. Hassell Holding Com	pany, Inc.	Relationship	Debtor is 100% Subsi
				District Southern District of Tex	as - Houston Di	When	06/29/2018
				Case number, if known 18-33541			MM / DD / YYYY
11.	Why is the case filed in	Che	eck all	hat apply:			
	this district?	$\square$	days	or has had its domicile, principal place immediately preceding the date of this ther district.			
			A bar distric	kruptcy case concerning debtor's affil t.	iate, general partne	r, or partnersh	nip is pending in this
12.	Does the debtor own or have possession of any real property or personal property that needs immediate attention?			Answer below for each property that noteeded.  Why does the property need immed  It poses or is alleged to pose a the safety.  What is the hazard?  It needs to be physically secured  It includes perishable goods or as attention (for example, livestock, related assets or other options).  Other  Where is the property?	iate attention?  nreat of imminent and  or protected from the	(Check all didentifiable ne weather.	that apply.) hazard to public health or e or lose value without
				City		Sta	ite ZIP Code
				s the property insured?			
				☐ No☐ Yes. Insurance agency			
				Contact name			
				Phone			
	Statistical and ad	mine	trativ	e information			
13.	Debtor's estimation of available funds		eck one Fund	e: s will be available for distribution to ur any administrative expenses are paid		ailable for dis	tribution to unsecured

### Cases 4919345608 Page 46091563

Deb	tor R. Hassell & Co., Inc.		Case nur	nber (if known)
14.	Estimated number of creditors	<ul><li>✓ 1-49</li><li>✓ 50-99</li><li>✓ 100-199</li><li>✓ 200-999</li></ul>	1,000-5,000 5,001-10,000 10,001-25,000	25,001-50,000 50,001-100,000 More than 100,000
15.	Estimated assets	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million	\$1,000,001-\$10 mil  \$10,000,001-\$50 m  \$50,000,001-\$100 u  \$100,000,001-\$500	### ##################################
16.	Estimated liabilities	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million	\$1,000,001-\$10 mil \$10,000,001-\$50 m \$50,000,001-\$100 n \$100,000,001-\$500	### ##################################
	Request for Relief,	Declaration, and Signatu	ures	
WAI		ous crime. Making a false staten t for up to 20 years, or both. 18 l		ankruptcy case can result in fines up to , and 3571.
17.	Declaration and signature of authorized representative of debtor	<ul><li>The debtor requests relief in this petition.</li><li>I have been authorized to file</li></ul>		ter of title 11, United States Code, specified in the debtor.
		■ I have examined the informatrue and correct.	ation in this petition and ha	ve a reasonable belief that the information is
		I declare under penalty of perjuing Executed on 07/02/2018 MM / DD / YYYY		and correct.
		X /s/ Royce J. Hassell		Royce J. Hassell
		Signature of authorized r	epresentative or debtor	Printed name
18.	Signature of attorney	X /s/ Leonard H. Simon Signature of attorney for de	ebtor	Date <u>07/02/2018</u> MM / DD / YYYY
		Leonard H. Simon Printed name		
		Pendergraft & Simon Firm name		
		The American Tower  Number Street  2929 Allen Parkway Su	uite 200	
			200	TV 77040
		<b>Houston</b> City		TX 77019  State ZIP Code
		(713) 528-8555 Contact phone TBN-18387400 SDOT-8	8200	Isimon@pendergraftsimon.com Email address
		Bar number		State

# EXHIBIT "B"

### $\hbox{\it Casast910345619D954604nheAt 4} \quad \hbox{\it Filled in TXSB on 05/03/19} \quad \hbox{\it Page $480$463}$

	nited States Bankruptcy Court for the		
	OUTHERN DISTRICT OF TEX		☐ Check if this is an
Cá	se number (if known):	Chapter11	amended filing
<u>Of</u>	<u>ficial Form 201</u>		
Vo	luntary Petition for No	on-Individuals Filing for Bankruptcy	04/1
the		eparate sheet to this form. On the top of any addition ore information, a separate document, Instructions fo	
1.	Debtor's name	R. Hassell Builders, Inc.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	7 6 - 0 5 0 2 5 1	4
	,,		— — <del>—</del>
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
4.		Principal place of business  12807 HAYNES RD BLDG C	Mailing address, if different from principal place of business
4.		Principal place of business	Mailing address, if different from principal place of business  Number Street
4.		Principal place of business  12807 HAYNES RD BLDG C	Mailing address, if different from principal place of business
4.		Principal place of business  12807 HAYNES RD BLDG C  Number Street	Mailing address, if different from principal place of business  Number Street
4.		Principal place of business  12807 HAYNES RD BLDG C	Mailing address, if different from principal place of business  Number Street
4.		Principal place of business  12807 HAYNES RD BLDG C Number Street  HOUSTON TX 77066-1123	Mailing address, if different from principal place of business  Number Street  P.O. Box
4.		Principal place of business  12807 HAYNES RD BLDG C  Number Street  HOUSTON TX 77066-1123  City State ZIP Code	Mailing address, if different from principal place of business  Number Street  P.O. Box  City State ZIP Code  Location of principal assets, if different
4.		Principal place of business  12807 HAYNES RD BLDG C  Number Street  HOUSTON TX 77066-1123  City State ZIP Code	Mailing address, if different from principal place of business  Number Street  P.O. Box  City State ZIP Code  Location of principal assets, if different from principal place of business
4.		Principal place of business  12807 HAYNES RD BLDG C  Number Street  HOUSTON TX 77066-1123  City State ZIP Code	Mailing address, if different from principal place of business  Number Street  P.O. Box  City State ZIP Code  Location of principal assets, if different from principal place of business

### $\hbox{\it Casast9103345619D954604nheAt2} \quad \hbox{\it Filled in TXSB on 05/03/19} \quad \hbox{\it Page 29} \ \hbox{\it opf463}$

Debt	or R. Hassell Builders, Inc.	Case number (if known)				
7.	Describe debtor's business	A. Check one:				
		Health Care Business (as defined in 11 U.S.C. § 101(27A))  Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  Railroad (as defined in 11 U.S.C. § 101(44))  Stockbroker (as defined in 11 U.S.C. § 101(53A))  Commodity Broker (as defined in 11 U.S.C. § 101(6))  Clearing Bank (as defined in 11 U.S.C. § 781(3))  None of the above  B. Check all that apply:  Tax-exempt entity (as described in 26 U.S.C. § 501)  Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))				
		Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))				
		C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <a href="http://www.uscourts.gov/four-digit-national-association-naics-codes">http://www.uscourts.gov/four-digit-national-association-naics-codes</a>				
8.	Under which chapter of the	Check one:				
	Bankruptcy Code is the debtor filing?	Chapter 7				
	Captor ming?	Chapter 9  Chapter 11. Check all that apply:  Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).				
		The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).				
		☐ A plan is being filed with this petition.				
		Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).				
		The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.				
		The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.				
		Chapter 12				
9.	Were prior bankruptcy	□ No				
	cases filed by or against the debtor within the last 8 years?	Yes. District Southern District of Texas - H When 02/05/2015 Case number 15-30781				
	If more than 2 cases, attach a	District Southern District of Texas - H When 02/05/2015 Case number 15-32751				
	separate list.	District When Case number MM / DD / YYYY				

### $\hbox{\it Casast910345619D954604nheAt 4} \quad \hbox{\it Filled in TXSB on 05/03/19} \quad \hbox{\it Page 30.00463}$

p b a L	Are any bankruptcy cases bending or being filed by a pusiness partner or an affiliate of the debtor?  List all cases. If more than 1, attach a separate list.		No Yes.	Debtor Hassell 2012 Jo	oint Venture	Polotionship	<b>5</b> 4 4 5 5 5
b a L	ousiness partner or an affiliate of the debtor? List all cases. If more than 1,	Ø	Yes.	Debtor Hassell 2012 J	oint Venture	Polotionahin	<b>B.</b> 1
L	ist all cases. If more than 1,					Relationship	Debtor is Partner
				District Southern Distri	ict of Texas - Houston Di	When	02/28/2018
				Case number, if known 1	8-31189		MM / DD / YYYY
				Debtor R. Hassell Hold	ling Company, Inc.	Relationship	Debtor is 100% Subs
				District Southern Distr	ict of Texas - Houston Di	When	06/29/2018
				Case number, if known 1	18-33541		MM/DD/YYYY
	Why is the case filed in this district?	Che	ck all	that apply:			
•	ma districti	V	days	or has had its domicile, princ immediately preceding the other district.	cipal place of business, or prin date of this petition or for a lon	cipal assets i ger part of su	n this district for 180 ch 180 days than in
			A baı distri		ebtor's affiliate, general partne	r, or partnersh	nip is pending in this
t r	Does the debtor own or have possession of any real property or personal			Answer below for each prop needed.	erty that needs immediate atte	ention. Attach	additional sheets if
	property that needs immediate attention?			Why does the property ne	ed immediate attention?	(Check all	that apply.)
				It poses or is alleged to safety.  What is the hazard?	o pose a threat of imminent an		hazard to public health o
				_	lly secured or protected from the		
				_	goods or assets that could qui		to ar lago volvo väthavit
				attention (for example, related assets or other	livestock, seasonal goods, m	eat, dairy, pro	duce, or securities-
				Other			
				Where is the property?			
				variete is the property?	Number Street		
					V-0.0	***	
					City	St	ate ZIP Code
				Is the property insured?			
				□ No			
				Yes. Insurance agen	су	<u>.</u>	
				Contact name			
				Phone		<del></del>	
	Statistical and add	mine	.trati	vo information			
12							
	Debtor's estimation of available funds	Une ☑	Fund Fund After	ls will be available for distrik	oution to unsecured creditors. es are paid, no funds will be av	vailable for dis	stribution to unsecured

### $\hbox{\it Casast9103345619D954604nheAt 4} \quad \hbox{\it Filled in TXSB on 05/03/19} \quad \hbox{\it Page 2100463}$

Debt	tor R. Hassell Builders, Inc.		Case nun	nber (if known)			
14.	Estimated number of creditors	✓ 1-49 □ 50-99 □ 100-199 □ 200-999	1,000-5,000 5,001-10,000 10,001-25,000		25,001-50,000 50,001-100,000 More than 100,000		
15.	Estimated assets	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million	\$1,000,001-\$10 mil \$10,000,001-\$50 m \$50,000,001-\$100 m \$100,000,001-\$500	nillion	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion		
16.	Estimated liabilities	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million	\$1,000,001-\$10 mil \$10,000,001-\$50 m \$50,000,001-\$100 mil \$100,000,001-\$500	million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion		
	Request for Relie	ef, Declaration, and Signa	tures				
17.	Declaration and signature of authorized representative	The debtor requests relief this petition.	in accordance with the chap	eter of title 11, t	United States Code, specified in		
	of debtor	I have been authorized to file this petition on behalf of the debtor.					
			·		le belief that the information is		
		I declare under penalty of per	iun, that the foresting is to wa	and somest			
		Executed on 07/02/2018 MM / DD / Y		s and conect.			
		X /s/ Royce J. Hassel	<u> </u>	Royce J. Ha	assell		
		Signature of authorized	d representative of debtor	Printed name			
		Title President					
18.	Signature of attorney	X Is/ Leonard H. Simor Signature of attorney for		Dat	te 07/02/2018 MM / DD / YYYY		
		Leonard H. Simon					
		Printed name  Pendergraft & Simor	1				
		Firm name	***	10.8.			
		The American Towel Number Street	<u>r                                      </u>		· ************************************		
		2929 Allen Parkway	Suite 200				
		Houston		TV	77040		
	•	City		TX State	77019 ZIP Code		
		(713) 528-8555		Isimon@	gpendergraftsimon.com		
		Contact phone		Email add			
		TBN-18387400 SDO	Γ-8200	State			
		Chert (MILLIANE)		×rαrΔ			

# EXHIBIT "C"

### Cases 191934 5289 Dash ment At 1 Filled in TXSB on 05/03/19 Page 33-06/63

Fill in this information to identify the case:				
United States Bankruptcy Court for the:				
Southern	District of		<del></del>	
Case number (If known):		(State)	Chapter 7	

☐ Check if this is an amended filing

### Official Form 205

### Involuntary Petition Against a Non-Individual

12/15

Use this form to begin a bankruptcy case against a non-individual you allege to be a debtor subject to an involuntary case. If you want to begin a case against an individual, use the *Involuntary Petition Against an Individual* (Official Form 105). Be as complete and accurate as possible. If more space is needed, attach any additional sheets to this form. On the top of any additional pages, write debtor's name and case number (if known).

Pa	Int 1: Identify the Chapter	of the Bankruptcy Code Under Which Petition Is	Filed
1.	Chapter of the Bankruptcy Code	Check one:  Chapter 7 Chapter 11	
Pa	rt 2: Identify the Debtor		
2.	Debtor's name	Hassell 2012 Joint Venture	
3.	Other names you know the debtor has used in the last 8 years Include any assumed names, trade names, or doing business as names.		
4.	Debtor's federal Employer Identification Number (EIN)	Unknown  4 7 - 2 9 8 5 8 4 2	
5.	Debtor's address	Principal place of business	Mailing address, if different
		12512 Cutten Road Number Street Suite A	Number Street
		Houston TX 77066 City State ZIP Code	P.O. Box  City  State  ZIP Code
			Location of principal assets, if different from principal place of business
		Harris County	Number Street
			City State ZIP Code

### $\hbox{\it Casast919345289D95460nehe4t2} \quad \hbox{\it Filled in TXSB on 05/03/19} \quad \hbox{\it Page 34-opt463}$

Del	btor Hassell 2012 J	oint Venture Case number (if known)
6.	Debtor's website (URL)	
7.	Type of debtor	<ul> <li>□ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))</li> <li>□ Partnership (excluding LLP)</li> <li>□ Other type of debtor. Specify:</li></ul>
8.	Type of debtor's business	Check one:
		<ul> <li>☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))</li> <li>☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))</li> <li>☐ Railroad (as defined in 11 U.S.C. § 101(44))</li> <li>☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))</li> <li>☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))</li> <li>☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))</li> <li>☒ None of the types of business listed.</li> <li>☐ Unknown type of business.</li> </ul>
	To the best of your knowledge, are any bankruptcy cases pending by or against any partner or affiliate of this debtor?  Report About the	No  Yes. Debtor Relationship  District Date filled Case number, if known  Debtor Relationship  District Date filled Case number, if known  MM / DD / YYYYY  Relationship  Case number, if known
10.	Venue	Check one:  Over the last 180 days before the filing of this bankruptcy, the debtor had a domicile, principal place of business, or principal assets in this district longer than in any other district.
11.	Allegations	<ul> <li>☑ A bankruptcy case concerning debtor's affiliates, general partner, or partnership is pending in this district.</li> <li>Each petitioner is eligible to file this petition under 11 U.S.C. § 303(b).</li> <li>The debtor may be the subject of an involuntary case under 11 U.S.C. § 303(a).</li> <li>At least one box must be checked:</li> <li>☑ The debtor is generally not paying its debts as they become due, unless they are the subject of a bona fide dispute as to liability or amount.</li> <li>☑ Within 120 days before the filing of this petition, a custodian, other than a trustee, receiver, or an agent appointed or authorized to take charge of less than substantially all of the property of the debtor for the purpose of enforcing a lien against such property, was appointed or took possession.</li> </ul>
12.	Has there been a transfer of any claim against the debtor by or to any petitioner?	No  Yes. Attach all documents that evidence the transfer and any statements required under Bankruptcy Rule 1003(a).

### Cases 191934 5289 Dash mentata Filled in TXSB on 05/03/13 Page 350 f163

Debtor

Hassell 2012 Joint Venture

_	_	-	-
N	21	m	-

Case number (if known)\_\_\_\_\_

13. Each petitioner's claim	Name of petitioner	Nature of petitioner's claim	Amount of the claim above the value of any lien
	Hassell Construction Co., Inc.	Partner 303(b)(3)(A)	\$
			\$
			\$
		Total of petitioners' claims	\$

If more space is needed to list petitioners, attach additional sheets. Write the alleged debtor's name and the case number, if known, at the top of each sheet. Following the format of this form, set out the information required in Parts 3 and 4 of the form for each additional petitioning creditor, the petitioner's claim, the petitioner's representative, and the petitioner's attorney. Include the statement under penalty of perjury set out in Part 4 of the form, followed by each additional petitioner's (or representative's) signature, along with the signature of the petitioner's attorney.

Part 4:

Request for Relief

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Petitioners request that an order for relief be entered against the debtor under the chapter of 11 U.S.C. specified in this petition. If a petitioning creditor is a corporation, attach the corporate ownership statement required by Bankruptcy Rule 1010(b). If any petitioner is a foreign representative appointed in a foreign proceeding, attach a certified copy of the order of the court granting recognition.

I have examined the information in this document and have a reasonable belief that the information is true and correct.

Petitioners or Petitioners'	Representative		Attorneys		
Name and mailing address	s of notitioner				
Name and mailing address	s or petitioner		<b>.</b>		
Hassell Construction (	Company, Inc.		Ron Satija		
Name			Printed name		
12522 Cutten Rd			Hajjar Peters LLP		
Number Street			Firm name, if any		
Houston	TX	77066	3144 Bee Caves Rd		
City	State	ZIP Code	Number Street		
o,	Clair	0000	Austin	TX	78746
			City	State	ZIP Code
Name and mailing address	s of petitioner's rep	resentative, if any			
James P. Hassell, Pre	esident		Contact phone (512) 637-499	56 <sub>Email</sub> rsatija@	Dlegalstrategy.com
Name					
12522 Cutten Rd			Bar number 24039158		
Number Street					
Houston	TX	77066	State Texas		
City	State	ZIP Code			
I declare under penalty of pe	eriury that the forego	ing is true and correct.			
, , ,	,, g-				
Executed on 03/07/2018			✗ /s/ Ron Satija		
MM / DD / YYY	Υ		Signature of attorney		
/s/James P.Hassell			,		
Signature of petitioner or repres	entative, including repre	esentative's title	Date signed 03/08/201		
			MM / DD /	1111	

### $\hbox{\it Casast9103452} 89 \hbox{\it Page 3600463} \\ \hbox{\it Filled in TXSB on 05/03/13} \hbox{\it Page 3600463}$

Case number (if known)\_

Debtor

Hassell 2012 Joint Venture

Name and mailing address of	petitioner				
Name			Printed name		
Number Street			Firm name, if any		
Dity	State	ZIP Code	Number Street		
lame and mailing address of	petitioner's rep	resentative, if any	City	State	ZIP Code
lame			Contact phone	Email	
lumber Street					
Dity	State	ZIP Code	State		
declare under penalty of perjui	ry that the forego	ing is true and correct.			
executed on MM / DD / YYYY			Signature of attorney		
Signature of petitioner or representa	ative, including repre	esentative's title	Date signed MM / DD /	YYYYY	
	petitioner		Printed name		
	petitioner		Printed name		
lame	petitioner		Printed name Firm name, if any		
lame lumber Street	petitioner	ZIP Code			
lame lumber Street	State		Firm name, if any  Number Street  City	State	ZIP Code
lame lumber Street  City  lame and mailing address of	State		Firm name, if any  Number Street  City  Contact phone	Email	
Number Street  City  Name and mailing address of	State		Firm name, if any  Number Street  City  Contact phone  Bar number		
Number Street  City  Name and mailing address of  Name  Street	State		Firm name, if any  Number Street  City  Contact phone	Email	
Name Street  Sity  Name and mailing address of  Name  Sumber Street	State  petitioner's rep  State	zIP Code	Firm name, if any  Number Street  City  Contact phone  Bar number  State	Email	
City  Name and mailing address of  Name	State  petitioner's rep  State	zIP Code	Firm name, if any  Number Street  City  Contact phone  Bar number  State	Email	

# EXHIBIT "D"

### Cases 1910343541 Dash ment At 4 Filled in TXSB on 05/23/19 Page 3800 1/63

	C4382621893	1394124900UPNE	AT4 FINE	INN IXSB ON	06/29/18 bab	s <del>ဂ</del> ီတာများလ
G	ill in this information to ide	entify the case:				
ı	nited States Bankruptcy Court for t		_			
С	ase number (if known):	Chap	oter <b>11</b>		_	k if this is an nded filing
<u>O</u> 1	ficial Form 201					
V	oluntary Petition for No	on-Individuals	Filing for	Bankruptcy	/	04/16
the	nore space is needed, attach a se case number (if known). For mo ividuals, is available.					
1.	Debtor's name	R. Hassell Holdir	ıg Companie	s, Inc.		
2.	All other names debtor used in the last 8 years					
	Include any assumed names, trade names and doing business as names					
3.	Debtor's federal Employer Identification Number (EIN)	7 6 - 0	65_	7 7 3	3	
4.	Debtor's address	Principal place of I	ousiness		Mailing address, place of business	if different from principal
		12807 HAYNES F	RD BLDG C			
		Number Street			Number Street	
				_	P.O. Box	
		HOUSTON	тх	77066-1123		
		City	State	ZIP Code	City	State ZIP Code
		Harris County			Location of princi from principal pla	ipal assets, if different ice of business
					Number Street	
					Number Street	
					City	State ZIP Code
5.	Debtor's website (URL)					
6.	Type of debtor	Corporation (in Partnership (ex	cluding LLP)	Liability Company	(LLC) and Limited Lia	ability Partnership (LLP))

# $\hbox{\it Casast910345641} \hbox{\it Dayburnant-At-A} \quad \hbox{\it Filled in TXSB on 05/20/19} \quad \hbox{\it Page 39-pf-63}$

Debt	or R. Hassell Holding Compa	nies	, Inc.	Case number (if known)						
7.	Describe debtor's business	A. (	Check one:							
		Health Care Business (as defined in 11 U.S.C. § 101(27A))  Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  Railroad (as defined in 11 U.S.C. § 101(44))  Stockbroker (as defined in 11 U.S.C. § 101(53A))  Commodity Broker (as defined in 11 U.S.C. § 101(6))  Clearing Bank (as defined in 11 U.S.C. § 781(3))  None of the above								
		B. Check all that apply:								
		Tax-exempt entity (as described in 26 U.S.C. § 501) Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)								
		Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))								
		C.		orth American Industry Classification System) 4-digit code that best describes debtor. See uscourts.gov/four-digit-national-association-naics-codes						
8.	Under which chapter of the	Che	ck one:							
	Bankruptcy Code is the debtor filing?		Chapter 7 Chapter 9 Chapter 11.	<ul> <li>Check all that apply:              □ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).      </li> </ul>						
				The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).						
				A plan is being filed with this petition.						
				Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).						
				The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.						
				The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.						
			Chapter 12							
	Were prior bankruptcy cases filed by or against		No							
	the debtor within the last 8 years?	$   \overline{\mathbf{A}} $	Yes. District	ct Southern District of Texas - H When 02/05/2015 Case number 15-30781						
	If more than 2 cases, attach a		District	ct Southern District of Texas - H When 02/05/2015 Case number 15-32751						
	separate list.		District							

# $\hbox{\it Casast910345641} \hbox{\it Dayburnant-At-A} \quad \hbox{\it Filled in TXSB on 05/20/19} \quad \hbox{\it Page 40-pf-}{\it 63}$

	tor R. Hassell Holding Comp	arrics	, 1116.		Case number (if kn	own)				
10.	Are any bankruptcy cases pending or being filed by a		No							
	business partner or an		Yes.	Debtor Hassell 2012 J	Joint Venture	Relationship	Debtor is Partner			
	affiliate of the debtor? List all cases. If more than 1,				rict of Texas - Houston Di	When	03/08/2018 MM / DD / YYYY			
	attach a separate list.			Case number, if known	18-31189					
				Debtor		Relationship				
				District		When				
				Case number, if known			MM / DD / YYYY			
11.	Why is the case filed in	Che	eck all	that apply:						
	this district?		Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.							
			A bar		debtor's affiliate, general partne	r, or partnersh	nip is pending in this			
12.	Does the debtor own or have possession of any real property or personal property that needs		I	needed.	perty that needs immediate atte		additional sheets if			
	immediate attention?				to pose a threat of imminent an					
					ally secured or protected from th	ne weather.				
					goods or assets that could quice, livestock, seasonal goods, meer options).					
				Other						
			,	Where is the property?	Number Street					
					City	Sta	ate ZIP Code			
			I	Is the property insured?						
				<ul><li>No</li><li>Yes. Insurance ager</li></ul>	псу					
				Contact name						
				Phone						
	Statistical and ad	mins	trativ	e information						
13.	Debtor's estimation of available funds	Che ☑ ☐		s will be available for distri	bution to unsecured creditors. es are paid, no funds will be av	ailable for dis	tribution to unsecured			

# $\hbox{\it Casast910345641} \hbox{\it Dayburnant-At-2} \quad \hbox{\it Filled in TXSB on 05/20/19} \quad \hbox{\it Page 41-opf-} 63$

Deb	otor R. Hassell Holding Compa	Case number (if known)							
14.	Estimated number of creditors	<ul><li>✓ 1-49</li><li>☐ 50-99</li><li>☐ 100-199</li><li>☐ 200-999</li></ul>		1,000-5,000 5,001-10,000 10,001-25,000	   		25,001-50,000 50,001-100,000 More than 100,000		
15.	Estimated assets	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million		\$1,000,001-\$10 mi \$10,000,001-\$50 n \$50,000,001-\$100 \$100,000,001-\$50	nillion million		\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion		
16.	Estimated liabilities	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million		\$1,000,001-\$10 mi \$10,000,001-\$50 n \$50,000,001-\$100 \$100,000,001-\$500	nillion million		\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion		
	Request for Relief	, Declaration, and Signatu	ıres						
WA	RNING Bankruptcy fraud is a seri \$500,000 or imprisonmen	ous crime. Making a false staten t for up to 20 years, or both. 18 l					e can result in fines up to		
17.	Declaration and signature of authorized representative of debtor	■ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.							
		<ul> <li>I have been authorized to file this petition on behalf of the debtor.</li> <li>I have examined the information in this petition and have a reasonable belief that the information is true and correct.</li> </ul>							
		I declare under penalty of perjury that the foregoing is true and correct.							
		Executed on 06/29/2018 MM / DD / YYY							
		X /s/ Royce J. Hassell			Royce J. Hassell				
		Signature of authorized r	entative of debtor	Printed na	me				
		Title <b>President</b>							
18.	Signature of attorney	X /s/ Leonard H. Simon				Date	06/29/2018		
		Signature of attorney for de	ebloi		MM / DD / YYYY				
		Leonard H. Simon Printed name							
		Pendergraft & Simon							
		Firm name							
		The American Tower  Number Street							
		2929 Allen Parkway Suite 200							
		Houston			TX		77019		
		City			State		ZIP Code		
		(713) 528-8555			lsimon@pendergraftsimon.com				
		Contact phone				Email address			
		TBN-18387400 SDOT-8	3200		State		_		
		Bar number			Sidle				

AMI 710 N. Post Oak Road, Suite 208 Houston, TX 77024

Barry Conge Harris LLP 1800 West Loop South, Suite 750 Houston, TX 77027

Buck Keenan, LLP 700 Louisiana, Suite 5100 Houston, TX 77002

Carol Davis Reporting, Records & Video, 7838 Hillmont Houston, TX 77040

Chase Card Services P.O. Box 94014 Palatine, IL 60094-4014

Coats Rose Judgment

Ford 2015 F250 P.O. Box 15271 Irving, TX 75015-2271

Ford 2017 F250 P.O. Box 15271 Irving, TX 75015-2271

Ford 2017 F450 P.O. Box 15271 Irving, TX 75015-2271 Ford Mustang P.O. Box 15271 Irving, TX 75015-2271

HSSK 952 Echo Lane, Suite 200 Houston, TX 77024

Interface Consulting Int'l, Inc.
One Riverway, Ste. 2350
Houston, TX 77056

Juan Gonzalez 5302 Maple Bellaire, TX 77401

Lexitas
P..O. Box 4227
Houston, TX 77210-4227

Locke Lord LLP 600 Travis, Suite 2800 Houston, TX 77002

Omnivere, LLC P.O. Box 71727 Chicago, IL 60694-1727

R. Hassell & Co., Inc. 12807 Haynes Road, Bldg. C Houston, TX 77066

R. Hassell Builders, Inc. 12807 Haynes Road, Bldg. C Houston, TX 77066 R. Hassell Properties, Inc. 12807 Haynes Road, Bldg. C Houston, TX 77066

Royce & Silvia Hassell (retainer for Int 5302 Maple Bellaire, TX 77401

Royce J. Hassell 12807 Haynes Road, Bldg. C Houston, TX 77066

Royce J. Hassell (reimb. legal bills pd. 5302 Maple Bellaire, TX 77401

Texan Floor 2055 Silber, Suite 108 Houston, TX 77055

Texas Capital (Addendum 5) 2350 Lakeside Blvd., Suite 605 Richardson, TX 75082

Texas Capital (PC 200) 2350 Lakeside Blvd., Suite 605 Richardson, TX 75082

Texas Capital Bank (Addendum #3) 2350 Lakeside Boulevard, Suite 605 Richardson, TX 75082

Xact Data Discovery - DATX
P.O. Box 6594
Carol Stream, IL 60197-6594

Case 19-03453 Document 1-2 Filed in TXSB on 05/03/19 Page 45 of 63<sub>FIRST COURT</sub> OF APPEALS
HOUSTON, TEXAS
8/8/2018 2:34 PM
CHRISTOPHER PRINE

CLERK

#### Cause No. 01-18-00709-CV

IN THE COURT OF APPEALS

FOR THE FIRST JUDICIAL DISTRICT<sup>8/8/2018</sup> 2:34:42 PM

AT HOUSTON, TEXAS

CHRISTOPHER A. PRINE
Clerk

#### ROYCE HASSELL,

Appellant,

v.

# MICHAEL HASSELL, PHILLIP HASSELL, SHAWN HASSELL POTTS AND JASON HASSELL,

Appellees.

On Appeal from the 61st Judicial District Court of Harris County, Texas

Trial Court Cause No. 2016-87708

NOTICE OF BANKRUPTCY PURSUANT TO TRAP RULE 8

\_\_\_\_\_

#### TO THE HONORABLE COURT OF APPEALS:

COMES NOW ROYCE HASSELL, Appellant and interested parties R. Hassell & Co., Inc. and R. Hassell Builders, Inc. (herein jointly "RHC"), which are third party defendants in related case Numbers 2013-61995A; *R. Hassell & Co., Inc., et al v. CommunityBank of Texas, N.A.*, and file this notice pursuant to Rule 8 of the Texas Rules of Appellate Procedure, "Bankruptcy in Civil Cases:"

- A. Parties
- 1. Appellant is Royce Hassell.
- 2. Interested third parties are R. Hassell & Co., Inc. and R. Hassell Builders, Inc. ("RHB") which are plaintiffs in the related case Number 2013-61995A.
- 3. Appellees are Michael Hassell, Phillip Hassell, Shawn Hassell Potts and Jason Hassell (Appellees).
  - B. Legal Authority
- 4. Rule 8.1 of the Texas Rules of Appellate procedure provides that "[a]ny party may file a notice that a party is in bankruptcy" which notice is to contain, "(a) the bankrupt party's name; (b) the court in which the bankruptcy proceeding is pending; (c) the bankruptcy proceeding's style and case number; and (d) the date when the bankruptcy proceeding was filed."

- 5. Appellant and RHC notify the Court that on July 2, 2018, R. Hassell & Co., Inc., a corporation owned by Royce Hassell which is a partner in the Hassell 2012 Joint Venture, filed a chapter 11 petition in the United States Bankruptcy Court for the Southern District of Texas in Cause No. 18-33608, styled, *In re R. Hassell & Co., Inc., Debtor.* A copy of the petition is attached as Exhibit A'". Additionally, Appellant notifies the Court that on July 2, 2018, R. Hassell Builders, Inc., a corporation owned by Royce Hassell which corporation is a partner in the Hassell 2012 Joint Venture, filed a chapter 11 petition in the United States Bankruptcy Court for the Southern District of Texas in Case No. 18-33619, styled *In re R. Hassell Builders, Inc., Debtor.* A copy of the petition is attached as Exhibit "B."
- 6. Additionally, Appellant and RHC notify the Court that on March 8, 2018, Appellee, Phillip Hassell, signed an involuntary bankruptcy petition on behalf of the Hassell 2012 Joint Venture, a partnership of corporations including Hassell Construction Company, Inc., RHC, RHB and RHHC (Exhibit C). The case is still pending.
- 7. Pursuant to the United States Bankruptcy Code, the commencement of the above-described bankruptcy cases triggered an automatic stay which precludes further prosecution of claims pertaining to the bankruptcy estate of the Hassell 2012 Joint Venture, R. Hassell & Co., Inc. and R. Hassell Builders, Inc. *See* 11 U.S.C. Section 362(a). The current lawsuit may involve claims and causes of action that

are precluded by the automatic stay imposed pursuant to the Involuntary Bankruptcy Case.

8. For the above reasons, Appellant and interested parties pray the Court take notice of such bankruptcy filing and acknowledge the prohibitions of the automatic stay until further appropriate court orders.

Respectfully submitted this 8th day of August, 2018.

Respectfully submitted,

PENDERGRAFT & SIMON, LLP

#### /s/ Leonard H. Simon

By: Leonard H. Simon, Esq. TBN: 18387400; SDOT: 8200 lsimon@pendergraftsimon.com

Robert L. Pendergraft

TBN: 15743500; SDOT: 730 rlp@pendergraftsimon.com

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2929 Allen Parkway, Suite 200

Houston, Texas 77019

(713) 737-8207 (Direct Phone)

(832) 202-2810 (Direct Fax)

(713) 528-8555 (Main Phone)

(713) 868-1267 (Main Fax)

ATTORNEY FOR ROYCE HASSELL AND R. HASSELL & COMPANY, INC AND R. HASSELL BUILDERS, INC.

## **CERTIFICATE OF SERVICE**

I hereby certify that on August 8, 2018, a true and correct copy of the above *Notice of Bankruptcy Pursuant to T.R.A.P.* 8 has been served on all counsel of record in accordance with the Texas Rules of Civil Procedure by Texas E-File and Serve.

/s/ Leonard H. Simon Leonard H. Simon SHERRY RADACK CHIEF JUSTICE

TERRY JENNINGS
EVELYN KEYES
LAURA CARTER HIGLEY
JANE BLAND
MICHAEL MASSENGALE
HARVEY BROWN
RUSSELL LLOYD
JENNIFER CAUGHEY
JUSTICES



# Court of Appeals First District 301 Fannin Street Houston, Texas 77002-2066

August 7, 2018

CHRISTOPHER A. PRINE CLERK OF THE COURT

JANET WILLIAMS
CHIEF STAFF ATTORNEY

PHONE: 713-274-2700

www.txcourts.gov/1stcoa.aspx

Silvia T. Hassell 12807 Haynes Rd., Bldg,. C Houston, TX 77066-1123 \* DELIVERED VIA E-MAIL \* Bogdan Rentea Rentea & Associates 700 Lavaca, suite 1400 Austin, TX 78701-0000 \* DELIVERED VIA E-MAIL \*

**RE:** Court of Appeals Number: 01-18-00709-CV

**Trial Court Case Number: 2016-87708** 

Style: Royce Hassell v. Hassell Construction Co., Inc. et al

#### **GENERAL INFORMATION**

On Monday, August 6, 2018, a letter of assignment from the 61st District Court trial-court clerk and a copy of the notice of appeal filed by Royce Hassell in the trial court was received and docketed as Cause Number 01-18-00709-CV. This Notice contains information about some of the rules and procedures that govern prosecution of an appeal pending before the First Court of Appeals.

Texas Rule of Appellate Procedure 9.6 requires parties and counsel to communicate about a pending appeal only through the Clerk's office and they may not communicate with either the justices or their staff about a case. It is also improper to send a document to the Court about an appeal unless a copy of it is served on all other parties to the appeal at the same time. See Tex. R. App. P. 9.5(d), (e).

Effective January 1, 2014, <u>all attorneys in civil cases and criminal cases</u> must electronically file all documents (except a document submitted under seal or subject to a motion to seal) through the EfileTexas.gov electronic filing system. A party representing themselves pro se (without an attorney) in a civil case, is encouraged to e-file documents, but is not required to do so. Electronically filed documents must conform to TEX. R. APP. P. 9.4 and must be completed through EfileTexas.gov, http://www.efiletexas.gov. Electronically filed briefs must comply with TEX. R. APP. P. 9.4 and with the Texas Supreme Court's Redaction Guidelines found at <a href="http://www.supreme.courts.state.tx.us/ebriefs/RedactionGuidelines.pdf">http://www.supreme.courts.state.tx.us/ebriefs/RedactionGuidelines.pdf</a>.

#### INFORMATION ABOUT THE FILING FEE

Unless an appellant is exempt from paying filing fees or has established an inability to pay filing fees, the appellant must pay the required \$205 filing fee to prosecute the appeal. *See* Tex. R. App. P. 5 (requiring payment of fees in civil cases unless excused) and 20.1 (listing requirements for establishing an inability to pay costs).

This letter is **NOTICE** to the appellant that the required filing fee must be paid **within twenty (20) days** of the date of this notice. A party who files electronically may pay by credit card through the Tex.gov process. Or, a party may pay with cash in person at the Clerk's office, 301 Fannin, Houston, Texas 77002. A filer may also pay by (1) a money order, cashier's check, or certified check issued by a U.S. financial institution or (2) a money order issued by the United States Postal Service. A money order or a check must be made payable to "Clerk, First Court of Appeals."

There is only one \$205 filing fee for each appellate case, regardless of how many appellants there may be, or if multiple notices of appeal are filed. Multiple appellants who are not indigent or exempt must determine amongst themselves how the filing fee will be paid.

#### INFORMATION ABOUT THE APPELLATE RECORD

This letter is **NOTICE** to the appellant that the Court may dismiss an appeal for want of prosecution, if the clerk's record is not filed and it is appellant's fault. See TEX. R. APP. P. 37.3(b); 42.3. This letter is also **NOTICE** to the appellant that if it is appellant's fault that the reporter's record is not filed, the Court may decide the appeal on those issues or points that do not require a reporter's record for a decision. *See* TEX. R. APP. P. 37.3(c). Any motion related to informalities in the manner of bringing this appeal must be filed within thirty (30) days after the appellate record is filed. TEX. R. APP. P. 10.5(a).

To obtain the clerk's record and reporter's record without payment of costs, a party must file a Statement of Inability to Afford Payment of Court Costs and establish an inability to pay cost in the trial court. *See* Tex. R. Civ. P. 145. Unless an appellant has established an inability to pay costs in the trial, the trial-court clerk and court reporter are not required to file the clerk's and reporter's records until appellant has paid the required fees to prepare and certify the records, or has made satisfactory arrangements to pay the fees. *See* TEX. R. APP. P. 35.3(a)(2), (b)(3).

From information currently available, it appears that the trial court signed the final judgment or other appealable order on July 23, 2018. Because the notice of appeal indicates that a post-judgment motion was not filed, unless the Court receives information to the contrary, the trial court clerk is due to file the clerk's record and the court reporter is due to file the reporter's record on or before **Monday**, **August 13, 2018**.

The appellant and/or appellee should inform the Court as soon as possible if (1) this appeal is accelerated or (2) if there is disagreement about (a) the date the trial court signed the final judgment or appealable order or (b) whether a post-judgment motion or request for findings of fact and conclusions of law was timely filed in the trial court.

It is mandatory that both the clerk's record and the reporter's record be filed electronically. Both the trial-court clerk and the court reporter are asked to complete the information sheet on the "Forms" page of the Court's http://www.txcourts.gov/1stcoa/practice-before-the-court/forms.aspx, and file it with the Court within ten (10) days of the date of this Notice. The parties do not need to file a motion to extend time to file either the clerk's record or the reporter's record. See Texas Rules of Appellate Procedure 34.5(b)(1), (c)(2), 35.3(c), and 35.6(b)(1) and Appendix C of the Texas Rules of Appellate Procedure for electronic filing related to preparation of the appellate record.

Parties are encouraged to work together and with the trial court clerk and court reporter to properly designate all necessary items and portions of the testimony to be included in the initial records. The Court generally will not grant a motion to extend time to file a brief because a party requests to supplement the record with an item or portion of the testimony that the party did not timely designate for inclusion in the initial clerk's record or reporter's record. *See* TEX. R. APP. P. 10.5(b), 34.5(c)(1), 34.6(d), 38.6(d).

#### INFORMATION ABOUT FILING DOCUMENTS

Texas Rule of Appellate Procedure 9.3 controls the number of paper copies and documents filed in paper form. All documents must include a certificate of service. *See* Tex. R. App. P. 9.5(d), (e). All civil motions must include a certificate of conference, TEX. R. APP. P. 10.1(a)(5), and require a \$10 filing fee, unless the movant has established indigence or is exempt from the advance payment of filing fees, e.g., the State or a political subdivision of the State. *See* TEX. R. APP. P. 5; FEES CIV. CASES B (3); Op. Tex Att'y Gen. No. DM-459 (1997). The Court treats a civil motion requesting multiple types of relief as separate motions and requires a separate \$10 filing fee for each motion.

#### INFORMATION ABOUT THE DOCKETING STATEMENT

An appellant is required to file a docketing statement. See Tex. R. App. P. 42.3. Until the clerk's record is filed, the docketing statement is the primary source of accurate information about a newly-filed appeal. The information is used to establish appellate deadlines and to send notices to the correct parties at the correct addresses. The "Forms" section of the Court's website includes a docketing statement or the appellant may call the Clerk's office and ask that one be mailed. In this case, the Docketing Statement should be filed within twenty (20) days of the date of this notice.

**Section XIV** must be completed if an appellant believes that his/her civil appellate matter may qualify for the Pro Bono Program sponsored and administered solely by the State Bar of Texas (SBOT) and the Houston Bar Association's Appellate Practice Section (HBA). See the following websites for information: (1) State Bar of Texas Pro Bono Program, First Court of Appeals, <a href="http://www.tex-app.org/DrawOnePage.aspx?PageID=82">http://www.tex-app.org/DrawOnePage.aspx?PageID=82</a>; (2) the Houston Bar Association's website, <a href="http://www.hba.org/services/">http://www.hba.org/services/</a>; and (3) <a href="http://www.txcourts.gov/1stCOA">http://www.txcourts.gov/1stCOA</a>, Practice Before the Court, Forms, Civil Docketing Statement.

**Section XII** of the docketing statement is an optional section that requests information related to potential participation in an alternate dispute resolution process or mediation. The Court strongly encourages the parties to provide this information due to the successful history of alternative dispute resolution/mediation processes, even in cases where such success initially appeared unlikely.

#### **INFORMATION ABOUT BRIEFS**

Effective January 1, 2014, <u>all attorneys in civil cases and criminal cases</u> must electronically file all documents (except a document submitted under seal or subject to a motion to seal) through the EfileTexas.gov electronic filing system. A party representing themselves pro se (without an attorney) in a civil case, is encouraged to e-file documents, but is not required to do so. Electronically filed documents must conform to TEX. R. APP. P. 9.4 and must be completed through EfileTexas.gov, <a href="http://www.efiletexas.gov">http://www.efiletexas.gov</a>. Electronically filed briefs must comply with TEX. R. APP. P. 9.4 and with the Texas Supreme Court's Redaction Guidelines found at <a href="http://www.txcourts.gov/media/124902/redactionguidelines.pdf">http://www.txcourts.gov/media/124902/redactionguidelines.pdf</a>.

#### INFORMATION ABOUT ATTORNEYS APPEARING BEFORE THE COURT

Texas Rule of Appellate Procedure 6 governs matters related to an attorney's representation of a party before the Court. Attorneys must promptly notify the Clerk's office of any change of address or change in designation of the lead counsel for a party. A nonresident attorney who is not a member of the State Bar of Texas must satisfy the requirements for participation in a Texas legal matter found on the Board of Law Examiners' website <a href="http://www.ble.state.tx.us">http://www.ble.state.tx.us</a>.

#### INFORMATION ABOUT NOTICES TO PARTIES

Notice must be sent to all parties of any judgment, mandate, or order issued. *See* Tex. R. App. P. 12.6. If a party is represented by an attorney, notice will be sent to the party's lead counsel. *See* Tex. R. App. P. 9.5(b). Information available to the public about a case may be found on the "Case Information" page of the Court's website. Parties may sign up for e-mail notices about activity in their case on the "CaseMail" page of the website.

#### STANDARDS OF APPELLATE CONDUCT

The Court follows the Standards of Appellate Conduct adopted by the Supreme Court of Texas and the Court of Criminal Appeals. All attorneys and parties—including pro se litigants—are expected to fully comply with these standards, as well as all applicable provisions of the Texas Rules of Appellate Procedure, the Texas Disciplinary Rules of Professional Conduct, and the Code of Judicial Conduct. See the "Court Rules" page, "Other Rules Governing Attorneys" of the Texas Supreme Court's website, <a href="http://www.txcourts.gov/supreme.aspx">http://www.txcourts.gov/supreme.aspx</a>, or call and ask that a copy be mailed to you.

Should you have questions at any time throughout the appellate process of your case, please do not hesitate to call the Clerk's office at 713-274-2700.

Sincerely,

Christopher A. Prine, Clerk of the Court

cc: Court Reporter 61st District Court (DELIVERED VIA E-MAIL)
The Honorable Harris County District Clerk's Office - Civil (DELIVERED VIA E-MAIL)
Hon. Presiding Judge, Eleventh Administrative Judicial Region (DELIVERED VIA E-MAIL)
Judge 61st District Court (DELIVERED VIA E-MAIL)

8/6/2018

NOTICE OF APPEALS ASSIGNMENT OF COURT OF APPEALS

FILED IN
1st COURT OF APPEALS
HOUSTON, TEXAS
8/6/2018 3:55:56 PM
CHRISTOPHER A. PRINE
Clerk

TO: FIRST COURT OF APPEALS

FROM: DEPUTY CLERK: DUANE C. GILMORE CHRIS DANIEL, DISTRICT CLERK HARRIS COUNTY, TEXAS

CASE NO: 2016-87708 COURT: 61ST TENTATIVE DUE DATE: 8/13/2018

APPEAL TYPE: ACCELLERATED CASE STATUS: READY DOCKET

APPELLANT: ROYCE HASSELL

APPELLEE: MICHAEL HASSELL, PHILLIP HASSELL AND SHAWN HASSELL POTTS

EVENT FILE DATE: 8/3/2018 NUMBER OF DAYS: 10

EVENT CODES: D OA

FILED BY: SILVIA T HASSELL TBN: 9205200

DATE ORDER SIGNED: 7/23/2018

COURT ASSIGNED TO: FIRST COURT OF APPEALS

IMAGE NO: 80921235 VOLUME: PAGE:

MOTION FOR NEW TRIAL FILING DATE: N/A

NOTES: NO DATE OF ORDER MENTIONED IN NOTICE OF APPEAL

CHRIS DANIEL Harris County, District Clerk

By: <u>/s/ DUANE C. GILMORE</u>

DUANE C. GILMORE, Deputy

BC NOTICE OF APPEAL FILED

BG NOTICE OF APPEAL FILED – GOVERNMENT

C JUDGMENT BEING APPEALED

D - ACCELERATED APPEAL

OA NO CLERK'S RECORD REQUEST FILED W/NOTICE OF APPEAL CLERK'S RECORD REQUEST FILED (W/NOTICE OF APPEAL)

NA AMENDED NOTICE OF APPEAL

CR CROSS-APPEAL

8/3/2018 8:01 PM
Chris Daniel - District Clerk Harris County
Envelope No. 26514904
By: Duane Gilmore
Filed: 8/3/2018 8:01 PM

#### **CAUSE NO. 2016-87708**

HASSELL CONSTRUCTION CO., INC., et al,	§	IN THE DISTRICT COURT OF
Plaintiffs	§	
	§	
v.	§	HARRIS COUNTY, TEXAS
	§	
ROYCE HASSELL, et al,	§	
Defendants	§	61st JUDICIAL DISTRICT COURT

#### **NOTICE OF APPEAL**

Defendant Royce Hassell desires to appeal the failure of the trial court to rule on the motion to dismiss brought by Defendant, Royce Hassell, under Chapter 27 of the Texas Civil Practice & Remedies Code to dismiss the counter-claims of Michael Hassell, Phillip Hassell, and Shawn Hassell Potts and the original claims of Jason Hassell in Cause Number 2016-87708, Hassell Construction Company, Inc. v. Royce Hassell, et al; in the 61<sup>st</sup> Judicial District Court of Harris County, Texas.

This is an accelerated appeal under TEX. PRAC. & REM. CODE § 27.008(b). TEX. R. CIV. P. 28.1 ("appeals required by statute to be accelerated or expedited").

The accelerated appeal will be to the First or Fourteenth Court of Appeals at Houston, Texas.

I certify that no related appeal or original proceeding has been previously filed in either the First or Fourteenth Court of Appeals.

Respectfully submitted,

/s/ Silvia T. Hassell SILVIA T. HASSELL Texas Bar No. 09205200 12807 Haynes Rd., Bldg. C Houston, Texas 77066 Tel. 713-665-2442 Fax. 713-665-0369

E-Mail: sehassell@aol.com Attorney for Royce Hassell

#### **CERTIFICATE OF SERVICE**

I hereby certify that on 3<sup>rd</sup> day of August, 2018, a true and correct copy of the foregoing instrument was served on all known counsel of record in accordance with the Texas Rules of Civil Procedure by Texas E-file and serve.

/s/ Silvia T. Hassell SILVIA T. HASSELL

#### Case 19-03453 Document 1-2 Filed in TXSB on 05/03/19 Page 58 of 63

Case No. 201687708

IASSELL, NOTCE	*	61st	JUDICIAL DISTRICT	
HASSELL, ROYCE	*	, ., ., .,	3 3 3 3 3 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	DCORX
/S.	*	HARRIS	S COUNTY, TEXAS	1 93 3
MODELE CONCINCOTION COMI MINI	*			Pas-3
HASSELL CONSTRUCTION COMPANY I	*	IN THE	DISTRICT COURT OF	

#### DOCKET CONTROL ORDER

The following docket control order shall apply to this case unless modified by the court. If no date is given below, the item is governed by the Texas Rules of Civil Procedure.

- 1. 11/12/18 JOINDER. All parties must be added and served, whether by amendment or third party practice, by this date. THE PARTY CAUSING THE JOINDER SHALL PROVIDE A COPY OF THIS DOCKET CONTROL ORDER AT THE TIME OF SERVICE.
- 2. **EXPERT WITNESS DESIGNATION.** Expert witness designations are required and must be served by the following dates. The designation must include the information listed in Rule 194.2(f). Failure to timely respond will be governed by Rule 193.6.
- (a) 12/10/18 Experts for parties seeking affirmative relief.
- (b) **01/14/19** All other experts.
- 3. **STATUS CONFERENCE**. Parties shall be prepared to discuss all aspects of the case, including ADR, with the court on this date. TIME: Failure to appear will be grounds for dismissal for want of prosecution.
- 4. **DISCOVERY LIMITATIONS**. The discovery limitations of Rule 190.2, if applicable, or otherwise of Rule 190.3 apply unless changed below:
- (a) Total hours per side for oral depositions.
- (b) Number of interrogatories that may be served by each party on any other party.
- 5. **ALTERNATIVE DISPUTE RESOLUTION.**
- (a) By this date the parties must either (1) file an agreement for ADR stating the form of ADR requested and the name of an agreed mediator, if applicable; or (2) set an objection to ADR. If no agreement or objection is filed, the court may sign an ADR order.
- (b) ADR conducted pursuant to the agreement of the parties must be completed by this date.
- 6. 03/11/19 DISCOVERY PERIOD ENDS. All discovery must be conducted before the end of the discovery period. Parties seeking discovery must serve requests sufficiently far in advance of the end of the discovery period that the deadline for responding will be within the discovery period. Counsel may conduct discovery beyond this deadline by agreement. Incomplete discovery will not delay the trial.
- 7. DISPOSITIVE MOTIONS AND PLEAS. Must be heard by oral hearing or submission.
  (a) If subject to an interlocutory appeal, dispositive motions or pleas must be heard by this date.
  (b) 03/11/19 Summary judgment motions not subject to an interlocutory appeal must be heard by this date.
- (c) 02/11/19 Rule 166a(i) motions may not be heard before this date.
- 8. **02/25/19 CHALLENGES TO EXPERT TESTIMONY**. All motions to exclude expert testimony and evidentiary challenges to expert testimony must be filed by this date, unless extended by leave of court.
- 9. **03/04/19 PLEADINGS**. All amendments and supplements must be filed by this date. This order does not preclude prompt filing of pleadings directly responsive to any timely filed pleadings.
- 10.

  Parties shall be prepared to discuss all aspects of trial with the court on this date.

  TIME: Failure to appear will be grounds for dismissal for want of prosecution.
- 11. 04/15/18 TRIAL. If not assigned by the second Friday following this date, the case will be reset.

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SIGNED Signed: 7/23/2018

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BOGDAN RENTEA 700 LAVACA ST SUITE 1400-2678 AUSTIN TX 78701-3101

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FREDERICKA PHILLIPS
Judge, 61ST DISTRICT COURT
Date Generated 07/18/2018

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#### Case 19-03453 Document 1-2 Filed in TXSB on 05/03/19 Page 59 of 63

Case No. 201687708

DCORX

HASSELL CONSTRUCTION COMPANY I \* IN THE DISTRICT COURT OF

\* HARRIS COUNTY, TEXAS

HASSELL, ROYCE

\*
\* 61st JUDICIAL DISTRICT

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VS.

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SIGNED Signed: 7/23/2018

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SILVIA T. HASSELL 12512 CUTTEN RD STE A HOUSTON TX 77066-1822

9205200

FREDERICKA PHILLIPS Judge, 61ST DISTRICT COURT

Date Generated 07/18/2018

#### Case 19-03453 Document 1-2 Filed in TXSB on 05/03/19 Page 60 of 63

Case No. 201687708

DCORX

HASSELL CONSTRUCTION COMPANY I \* IN THE DISTRICT COURT OF

\* HARRIS COUNTY, TEXAS

HASSELL, ROYCE

\*
\* 61st JUDICIAL DISTRICT

#### **DOCKET CONTROL ORDER**

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SIGNED Signed: 7/23/2018

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DERRICK BRYAN CARSON 600 TRAVIS ST STE 2800 HOUSTON TX 77002-2914

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FREDERICKA PHILLIPS
Judge, 61ST DISTRICT COURT
Date Generated 07/18/2018

#### (19) CONNECTION(S) FOUND.

CASE NUM:	201687708	F	PJN:	TRANS NU	JM:	CURRENT COURT:	61	PUB:	Please Select	]	
CASE TYPE:	OTHER CIV	/IL			CASE STATUS:	READY DOCKET					
STYLE:	HASSELL CONSTRUCTION COM			MPANY INC	VS	HASSELL, ROYCE					
					**** ACTIVE PARTIES ****						
PJN	PER/CONN	COC	BAR	PERSON NAME			PTY STAT	AS	SSOC ATTY		
	00 <u>0</u> ტ3 - 0001	AGT		R HASSELL PR	OPERTIES INC	MAY BE SERVED BY					
	00012 - 0001	3PD		TAURIELLO, TE	RRY						
	00011 - 0001	AGT		RHP BY SERVI	NG ITS REGIS	TERED AGENT ROYC					
	00010 - 0001	3PD		RHP							
	00008 - 0002	3PP	16781000	HASSELL, SHA	WN POTTS		REI	NTEA,	BOGDAN		
	00007 - 0002	3PP	16781000	HASSELL, PHIL	LIP		REI	NTEA,	BOGDAN		
	00005 - 0003	3PP	16781000	HASSELL, MICH	HASSELL, MICHAEL				RENTEA, BOGDAN		
	00009 - 0001	AGT		TRUSTEE OF JA	AMES C HASSE	ELL INTERVIVOS TRU					
	00008 - 0001	3PD		HASSELL, SHA	WN POTTS						
	00007 - 0001	3PD	16781000	HASSELL, PHIL	LIP		REN	NTEA,	BOGDAN		
	00006 - 0001	3PD		TRUSTEE OF J	AMES C HASSE	ELL INTERVIVOS TRU					
	00005 - 0001	3PD	16781000	HASSELL, MICH	HAEL		REN	NTEA,	BOGDAN		
	00004 - 0001	3PP	24001847	HASSELL, ROY	CE		CAF	RSON,	DERRICK BRYAN		
	00005 - 0002	XDF		HASSELL, MICH	IAEL						
	00002 - 0002	XPL	24001847	HASSELL, ROY	CE		CAF	RSON,	DERRICK BRYAN		
	00001 - 0002	XDF	16781000	HASSELL CONS	STRUCTION CO	DMPANY INC	REI	NTEA,	BOGDAN		
	00003 - 0001	DEF	09205200	HASSELL, SILV	IA		HAS	SSELL,	SILVIA T.		
	00002 - 0001	DEF	09205200	HASSELL, ROY	CE		HAS	SSELL,	SILVIA T.		
	00001 - 0001	PLT	16781000	HASSELL CONS	STRUCTION CO	DMPANY INC	REI	NTEA,	BOGDAN		

(2) CONNECTION(S) FOUND.

CASE NUM:	<b>201687708</b> PJN:	TRANS NUM:	CURRENT COURT: 61 PUB: Please Select
CASE TYPE:	OTHER CIVIL	CASE STATUS:	READY DOCKET
STYLE:	HASSELL CONSTRUCTION C	OMPANY INC VS	HASSELL, ROYCE
		**** INACTIVE PARTIES ****	
PJN	PER/CONN COC BAR	PERSON NAME	PTY STAT ASSOC ATTY
	00003 - 0001 PAD 24001847	CARSON, DERRICK BRYAN	
	00002 - 0001 PAD 24001847	CARSON, DERRICK BRYAN	

SHERRY RADACK CHIEF JUSTICE

TERRY JENNINGS
EVELYN KEYES
LAURA CARTER HIGLEY
JANE BLAND
MICHAEL MASSENGALE
HARVEY BROWN
RUSSELL LLOYD
JENNIFER CAUGHEY
JUSTICES



# Court of Appeals First District of Texas

301 Fannin Street Houston, Texas 77002-2066

August 7, 2018

CHRISTOPHER A. PRINE CLERK OF THE COURT

JANET WILLIAMS
CHIEF STAFF ATTORNEY

PHONE: 713-274-2700

www.txcourts.gov/1stcoa.aspx

Silvia T. Hassell 12807 Haynes Rd., Bldg,. C Houston, TX 77066-1123 \* DELIVERED VIA E-MAIL \*

**RE:** Court of Appeals Number: 01-18-00709-CV Trial Court Case Number: 2016-87708

Style: Royce Hassell

v.

Hassell Construction Co., Inc. et al

As of the date of this **NOTICE**, appellant(s) has not paid the required \$205 filing fee to prosecute this appeal. *See* TEX. R. APP. P. 5 (requiring payment of fees at time of filing, unless excused); *see also* TEX. GOV'T CODE ANN. § 51.207 (Vernon Supp. 2011), § 51.941(a) (Vernon 2005), § 101.041 (Vernon Supp. 2011) (listing fees in court of appeals); Order Regarding Fees Charged in Civil Cases in the Supreme Court and the Courts of Appeals and Before the Judicial Panel on Multidistrict Litigation, Misc. Docket No. 07-9138 (Tex. Aug. 28, 2007), *reprinted in* TEX. R. APP. P. app. A § B(1) (listing fees in court of appeals).

This is **NOTICE** to the appellant that this appeal is subject to dismissal, if the filing fee has not been paid **within 20 days** of this NOTICE. *See* TEX. R. APP. P. 5 (allowing enforcement of rule); 42.3 (allowing involuntary dismissal). Unless an appellant is exempt from paying filing fees or has established an inability to pay filing fees, the appellant must pay the required \$205 filing fee to prosecute the appeal. *See* TEX. R. APP. P. 5 (requiring payment of fees in civil cases unless excused) and 20.1 (listing requirements for establishing an inability to pay costs).

Sincerely,

Christopher A. Prine, Clerk of the Court